

**DOMESTIC
LIMITED LIABILITY COMPANY**

STATE OF MAINE

ARTICLES OF AMENDMENT

(Name of Limited Liability Company)

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 31 MRSA §623, the undersigned limited liability company executes and delivers for filing these articles of **amendment**:

FIRST: The name of the limited liability company has been changed to (if no change, so indicate)

(The name must contain one of the following: "Limited Liability Company", "L.L.C." or "LLC"; §603.1.A.)

SECOND: The management of the limited liability company has been changed (if no change, so indicate _____). If changed, "X" one box only.

☐ A. The management of the company is vested in a member or members.

☐ B. The management of the company is vested in a manager or managers. The minimum number shall be _____ managers and the maximum number shall be _____ managers.

THIRD: Other amendments to the articles, if any, that the members determine to adopt are set forth in Exhibit ____ attached hereto and made a part hereof.

DATED _____

MANAGER(S)/MEMBER(S)*

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

For Manager(s)/Member(s) which are Entities

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

*Articles **MUST** be signed by

- (1) at least one **manager** OR
- (2) at least one **member** if the limited liability company is managed by the **members** OR
- (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under Title 17-A, **section** 453.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**